

Tuesday, May 11, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM IN 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne Brathwaite Burke,
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and
Chairman Don Knabe

Invocation led by The Reverend Robert Kearns, St. Brigid Catholic Church, Los
Angeles (2).

Pledge of Allegiance led by Iriz Patricia Meza, Member, Abraham Lincoln Post No.
241, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

David Wheeler v. David Sanders, etc., et al., Los Angeles Superior Court Case No. BS 089106

This lawsuit alleges that the County has failed to comply with Federal and State requirements for assessing the safety of relative foster care homes. (04-1160)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED ITS LEGAL COUNSEL TO DEFEND THE LAWSUIT.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR MOLINA	AYE
SUPERVISOR BURKE	AYE
SUPERVISOR YAROSLAVSKY	AYE
SUPERVISOR ANTONOVICH	AYE
SUPERVISOR KNABE	AYE

[See Final Action](#)

CS-3.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-1220)

CS-4.DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

CS-5.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

(Also See Agenda No. 105-A) (04-1324)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED ITS LEGAL COUNSEL TO INITIATE OR INTERVENE IN AN ACTION. ONCE FORMALLY COMMENCED, THE ACTION, PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR MOLINA:	AYE
SUPERVISOR BURKE:	AYE
SUPERVISOR YAROSLAVSKY:	AYE
SUPERVISOR ANTONOVICH:	AYE
SUPERVISOR KNABE:	AYE

[See Final Action](#)

SET MATTERS

9:30 a.m.

Presentation of scrolls to individuals being recognized as "Heroes" in the Los Angeles County Foster Care system for the Foster Care Awareness Campaign, during the month of May 2004, as arranged by Supervisors Yaroslavsky and Antonovich.

Presentation of scroll proclaiming May 16 through 22, 2004 as "Emergency Medical Services Week" and May 2004 as "Trauma Awareness Month," throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation to the Board of Supervisors of a Dan Blocker Memorial Plaque from the Legacy Owners, Mrs. Dan Blocker and Family, David Dortort and Gary Nichols, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Dr. Ron Leon, Superintendent, Rowland Unified School District in recognition of Alvarado Middle School being selected as one of the recipients of the "2004 California Schools to Watch-Taking Center Stage" Award, as arranged by Supervisor Knabe.

Presentation of scroll to Cindy Kirkley, Director of the Wildcatt Dance Team, Glen A. Wilson High School, Hacienda La Puente Unified School District, in recognition of her dance team winning the National School Board Association Magna Award, as arranged by Supervisor Knabe.

Presentation of scroll to Nancy Au in recognition of her outstanding leadership and partnership with Los Angeles County, upon her retirement as Executive Director of WRAP Family Services, as arranged by Supervisor Knabe.

Presentation of scroll to Lisa Hamilton and representatives of the Los Angeles County Domestic Violence Council congratulating the Council on its 25th Anniversary, as arranged by Supervisor Antonovich.

Presentation of scroll to Malcolm Jordan commending him on his many years of service with the District Attorney's Office and extending to him best wishes on his retirement, as arranged by Supervisor Antonovich.

Presentation of scroll to Martin Cole, City Manager for the City of Temple City, commending the City for donating Americans with Disabilities Act (ADA) compliant automated doors to the Temple City Library, as arranged by Supervisor Antonovich.

Presentation of scroll to Jamie Bartholomew, Director of the Challenger Division of Mission Hills Little League, commending the Challenger Division on providing the opportunity to physically challenged children to participate in baseball, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption

Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Unification of Disabled Latin Americans (UDLA) on the occasion of their 30th Anniversary of service to the community, as arranged by Supervisor Molina.

Presentation of scroll to the Office of Ombudsman in recognition of its ten years of valuable service to the residents of Los Angeles County, as arranged by Supervisor Burke. (04-0022)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 11, 2004
9:30 A.M.**

1-D. Recommendation: Approve the purchase of Cisco switching equipment from CompuCom Systems, Inc. to replace current equipment which is outdated and no longer supported by the manufacturer; authorize the Executive Director to approve a purchase order requisition for procurement of two switches, using \$83,000 in the Commission's budget; and find that purchase is exempt from the California Environmental Quality Act. (04-1177)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2-D. Recommendation: Acting as the responsible agency pursuant to the California Environmental Quality Act, certify that the Board of Commissioners has considered the Initial Study/Negative Declaration prepared by the Department of Regional Planning for development of nine single-family homes on two contiguous Community Development Commission-owned properties located at 537 N. Azusa Ave. and 17062 Wing Lane, unincorporated Valinda area (1); find that this project will not have a significant effect on the environment, and that the environmental documents reflect the independent judgment of the Commission; authorize the Executive Director to take any and all actions necessary to complete implementation of the environmental review actions; also approve a Development and Sale Agreement (DSA) between the Commission and the Los Angeles County Housing Development Corporation ("the Developer"), to develop nine single-family homes on the properties; authorize the Executive Director to approve the sale of all homes, with five of the homes reserved for qualified moderate-income, first time homebuyers, at the homes' appraised values, and to provide second mortgages to these buyers of up to \$185,000 per home; and authorize the Executive Director to execute the DSA, and any additional documents necessary to complete the secondary financing of the homes, effective upon execution by all parties. (04-1178)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2004. (04-1231)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 11, 2004

9:30 A.M.

1-H. Recommendation: Approve and authorize the Executive Director to execute a one-year support services agreement with Norstan Communications, Inc., at a cost of \$143,827, to provide support services and upgrades for the Cisco Voice Over Internet Protocol Telephony system and Call Center application, effective following execution by all parties; authorize the Executive Director to execute amendments to agreement to extend the time of performance for a maximum of two years, in one-year increments, at a cost of \$74,144 per year and to incorporate \$143,827 into the 2003-04 Housing Authority annual approved budgets; also authorize the Executive Director to execute amendments to increase the agreement sum, to include any unforeseen services or customizations required and to use for this purpose a maximum of \$28,766; and find that agreement is exempt from the California Environmental Quality Act. (Note: The Chief Information Officer recommends approval of this item with modification.) (04-1175)

THE BOARD APPROVED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY'S RECOMMENDATIONS AS MODIFIED BY THE CHIEF INFORMATION OFFICER'S RECOMMENDATION TO MAKE THE FOLLOWING CHANGES TO THE SUPPORT SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY AND NORSTAN COMMUNICATIONS, INC.:

- 1. THE CREATION AND INCLUSION OF AN ACCEPTANCE PARAGRAPH STIPULATING THAT INVOICING AND PAYMENT FOR THE DELIVERABLE-BASED UPGRADE IS SUBJECT TO SUCCESSFUL COMPLETION OF AN ACCEPTANCE TEST AND COMMUNITY DEVELOPMENT COMMISSION APPROVAL;**
- 2. THE CREATION AND INCLUSION OF A PAYMENT SCHEDULE THAT DELINEATES PAYMENT POINTS FOR THE DELIVERABLE-BASED UPGRADE FOR THE VOICE OVER INTERNET PROTOCOL TELEPHONY SYSTEM AND CALL CENTER APPLICATION; AND**
- 3. THE EXECUTION OF THE AGREEMENT IS TO BE SUBJECT TO REVIEW OF THE RECOMMENDED MODIFICATIONS BY COUNTY COUNSEL AND THE CHIEF INFORMATION OFFICER.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of March 2004. (04-1232)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 11, 2004

9:30 A.M.

1-P. Recommendation: Allocate Third Supervisorial District Cities Excess Funds in amount of \$5,000 to the City of San Fernando for its San Fernando Regional Pool Project (3); and authorize the Director of Parks and Recreation to award a grant to the City of San Fernando when applicable conditions have been met, and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (04-1190)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 22

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in Executive Office. (04-1090)

Supervisor Burke

Carrie Broadus+, Commission on HIV Health Services; also waive term limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Ronald Chatman+, Los Angeles County Beach Commission

Helen Jean Monteilh+, Los Angeles County Historical Landmarks and Records Commission; also waive term limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Margaret Clark+ and M. Michael Mohajer+, Solid Waste Facilities Hearing Board

Aron A. Wolf+, Aviation Commission

Supervisor Antonovich

Cathy Blin, Development Disabilities Board (Area 10-Los Angeles)

Theodora Parlanti+, Los Angeles County Task Force on Nutrition

Inter-Agency Council on Child Abuse and Neglect

Deanne Tilton+, Los Angeles County Children's Planning Council; also waive term limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Department of Public Social Services

Sheri Lewis, Policy Roundtable for Child Care

Los Angeles County Workforce Investment Board

Corde D. Carrillo+, Richard E. Nichols+ and Joyce Loudon+, Los Angeles County Workforce Investment Board; also waive term limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Dr. Paula R. Stern+, Los Angeles County Workforce Investment Board

Los Angeles Surgical Society

Daniel R. Margulies, M.D.+, Emergency Medical Services Commission

APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisors Yaroslavsky and Burke: Request Special Counsel Merrick Bobb, in consultation with the Sheriff, to report back to the Board in Closed Session within 30 days on the circumstances surrounding the April 20, 2004 death of an inmate housed in Men's Central Jail with the report to consider prior recommendations and corrective actions proposed to reduce inmate homicides, and specifically address how those actions failed to prevent the most recent killing; and also include additional recommendations that can be incorporated in courthouse and jail procedures that would prevent such homicides and other lethal attacks in County jail facilities in the future. (04-1225)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 2004 as "Toddler Immunization Month" throughout Los Angeles County. (04-1255)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 16 through 22, 2004 as "Emergency Medical Services Week" and May 2004 as "Trauma Awareness Month" throughout Los Angeles County. (04-1254)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 5.Recommendation as submitted by Supervisor Knabe: Proclaim May 2004 as "Community Action Month" throughout Los Angeles County; reduce parking fee to \$5 per vehicle for approximately 400 vehicles at the Music Center garage and waive set up costs in amount of \$1,872, excluding the cost of liability insurance, for the "Community Action: 40 Years of Helping People and Changing Lives" celebration to be held at the County Mall on May 20, 2004; and encourage County employees and residents to participate in this celebration. (04-1227)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 6.Recommendation as submitted by Supervisor Knabe: Proclaim May 2004 as "National Military Appreciation Month" throughout Los Angeles County; and call upon the citizens of the County to participate in patriotic events in honor of this day and the men and women in uniform it stands for. (04-1244)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Knabe: Designate May 16 through 22, 2004 as "National Public Works Week" throughout Los Angeles County; and urge all citizens and civic organizations to acquaint themselves with the challenges involved in providing public works services and to recognize the contributions that public works officials and employees make every day to our health, safety, comfort and quality of life. (04-1247)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the estimated gross receipts fee in amount of \$390, excluding the cost of liability insurance, at the Manhattan Beach Pier volleyball courts for the Beach Cities Ski Club's annual volleyball tournament, to be held May 16, 2004. (04-1228)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 9.Recommendation as submitted by Supervisor Knabe: Waive metered parking fees from 12:00 noon to 4:00 p.m. for six spaces at the southwest side of the upper Royal Palms Parking Lot and waive the \$150 event permit fee, excluding the cost of liability insurance, for the Peninsula Harbor Crop Hunger Walk Committee's 24th Annual 10K

Peninsula-Harbor CROP walk, to be held May 16, 2004. (04-1252)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Support SB 1397 (Escutia), legislation which would call on the Federal Environmental Protection Agency to adopt regulations to require locomotives operating in the South Coast Air Basin to achieve feasible emission reductions to achieve clean air standards; and would authorize the South Coast Air Quality Management District to adopt locomotive emissions reduction and/or mitigation fee programs if the Federal government does not act; also send a five-signature letter to the State Legislature urging adoption of SB 1397. (Continued from meeting of 4-27-04 at the request of Supervisor Knabe) (04-1132)

CONTINUED TWO WEEKS TO MAY 25, 2004

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

11. Recommendation as submitted by Supervisor Antonovich: Proclaim May 10 through 14, 2004 as "Juror Appreciation Week" throughout Los Angeles County. (04-1249)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to investigate and provide a full report of the circumstances surrounding the murder of inmate Raul Tinajero on April 20, 2004 in Closed Session on May 11, 2004; and request the District Attorney to seek the assistance of the Grand Jury for a thorough investigation of this incident. (04-1246)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of Armando Garcia, aka Daniel Garcia and "Chato", responsible for the death of Los Angeles County Sheriff's Deputy David March who was shot and killed after making a routine traffic stop on Live Oak Ave. just east of Peck Rd., in the City of Irwindale, on April 29, 2002 at approximately 10:30 a.m. (04-0448)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of Jermaine Sheron Williams who was shot and killed at the intersection of Summit Avenue and Painter Street in the City of Pasadena on November 18, 2003. (04-0326)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Proclaim May 19 and 20, 2004 as "Ag Day LA" throughout Los Angeles County; and urge all citizens to recognize the efforts being made to make our children well informed, healthy consumers and educate them about production agriculture and the agricultural heritage of Los Angeles County. (04-1189)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Molina: Support AB 2064 (Goldberg), legislation which would propose new guidelines for the State Parks Department in future State bond acts with regard to how urban parks are defined and designed, provide for a portion of expenditures to be made on park-poor undeserved areas in proportion to other conservation efforts, and helps to clarify that in the future State park projects can include active recreation uses in heavily urbanized areas; and send a five-signature letter to the State Legislature in support of the bill; also instruct the Director of Parks and Recreation to speak on behalf of the bill at the May 12, 2004 State hearing. (04-1233)

CONTINUED ONE WEEK TO MAY 18, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

17. Recommendation as submitted by Supervisor Molina: Support AB 2516 (Vargas and Correa) and AB 2691 (Lieber and Correa), legislation which would increase consumer protections against fraud committed by immigration consultants; and instruct the County's Legislative Advocates in Sacramento to work for their passage. (04-1253)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Molina: Waive facility use fees totaling \$9,000 for use of Santa Fe Dam Recreation Area, excluding staffing costs; reduce fees of \$1,100 by \$400 for use of the County's Bandwagon and provide proof of general liability insurance in amount of \$5 million naming the County of Los Angeles and the U.S. Army Corps of Engineers as additional insured, for the "Campaign for the Mind of America" walk to be held May 22, 2004. (04-1241)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Molina: Waive outdoor usage fees in amount of \$350, excluding the cost of liability insurance, for use of the picnic area at Whittier Narrows Regional Recreation Area for the Department of Public Social Services' Jog and Walk-a-Thon, to be held June 26, 2004. (04-1238)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 20.** Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of the Fort Moore Memorial for the Fort Moore Memorial Committee's 157th Anniversary of the first Fourth of July celebration in the Los Angeles area to be held July 4, 2004. (04-1229)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 21.** Recommendation as submitted by Supervisor Burke: Proclaim May 18, 2004 as "National HIV Vaccine Awareness Day" throughout Los Angeles County and encourage all citizens to take part in activities and events designed to promote awareness and understanding of current HIV vaccine research efforts. (04-1250)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 22.** Executive Officer of the Board's recommendation: Approve minutes for the March 2004 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (04-1230)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 23 - 27

23. Recommendation: Find that County has no present or future need for the portion of the property located at 3301 East 1st Street, East Los Angeles (1); certify that the Board, as a responsible agency under California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effect of the proposed project; approve the findings of the Los Angeles County Metropolitan Transportation Authority (MTA), as lead agency, in the Final Supplemental Environmental Impact Statement/Final Subsequent Environmental Impact Report and Modified Initial Study/Addendum (collectively EIR) that the proposed project does not result in significant adverse impacts; determine that the EIR addresses the environmental impacts of the proposed project; and find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency; also approve and instruct the Chairman to sign agreement for the sale and grant of easements to the MTA for the property for the sum of \$482,045; also authorize the Chairman to sign quitclaim deed, temporary construction easement and utility easement; adopt and advertise Resolution of Abandonment of Lands for Cemetery Purposes and of Intention to Remove Human Bodies Interred therein, allowing the County to proceed with the sale; instruct the Auditor-Controller to deposit all the proceeds paid by MTA into Asset Development Implementation Fund as directed by the Chief Administrative Officer; and authorize the Chief Administrative Officer to execute any other documents necessary to complete the sale and easement transactions. **4-VOTES** (04-1195)

ADOPTED; ALSO APPROVED AGREEMENT NO. 74861

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 24. Recommendation:** Find that a portion of the County parking structure within the LAC+USC Medical Center is not required exclusively for County use; approve and instruct the Chairman to sign lease agreement with McCarthy, Clark, Hunt, the general contractor for the LAC+USC Medical Center Replacement Project, for the use of up to 400 parking spaces at the County's parking structure located at 1950 Marengo St., Los Angeles (1), to support the additional work force anticipated as construction activity for the project intensifies; instruct the Auditor-Controller to deposit revenue collected in amount between a minimum of \$162,000 and a maximum of \$648,000 over the term of the lease agreement into the Medical Center Replacement Project Accumulated Capital Outlay fund, effective upon Board approval through January 31, 2007; and find that lease agreement is exempt from the California Environmental Quality Act. (04-1138)

APPROVED; ALSO APPROVED AGREEMENT NO. 74863

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 25. Recommendation:** Approve and instruct the Chairman to sign a ten-year telecommunication lease with Walnut Valley Water District for the Department of Health Services, Emergency Medical Services Agency's continued use of a radio communication site at the District's Ridgeline Reservoir facility, at a rental cost, including fixed electrical power charges, for the first year of \$1,250 and an annual fixed rate of \$400 for the balance of the lease term thereafter, effective upon Board approval; authorize the Chief Administrative Officer to implement the project; and find that action is exempt from the California Environmental Quality Act. (04-1139)

APPROVED; ALSO APPROVED AGREEMENT NO. 74864

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 26. Recommendation:** Adopt joint resolution between the County and the Las Virgenes Municipal Water District approving and accepting the negotiated exchange of property tax revenue resulting from detachment of approximately 110 acres West Hills and Woodland Hills areas (3), from the Las Virgenes Municipal Water District, Detachment 2002-07. (04-1146)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Abstentions: Supervisor Yaroslavsky

- 27. Recommendation:** Adopt and instruct the Chairman to sign resolution requesting the State of California Parks and Recreation Department to amend the County's Proposition 12, Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 - Roberti-Z'Berg-Harris Grant contract from \$20,430,129 to \$19,935,129 and assign the right to the City of San Fernando to apply for \$495,000 allocated from the Third Supervisorial District's Proposition 12 Roberti-Z'Berg-Harris Grant Program discretionary funds. (04-1242)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

AUDIT COMMITTEE 28 - 29

- 28. Recommendation:** Approve introduction of ordinance extending the sunset review date for the Commission on Judicial Procedures to June 30, 2007. (Relates to Agenda No. 100) (04-1149)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Approve introduction of ordinance extending the sunset review date for the Interdepartmental Coordination Group to September 30, 2006. (Relates to Agenda No. 101) (04-1239)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 30 - 32

30. Recommendation: Approve, award and authorize the Director to execute five-year license agreements to various concessionaires/vendors, with a first-year revenue total of \$390,951, for providing bike and skate rentals on Venice Beach, selling food and beverages at seven concession stands and five mobile food vending locations at various County-owned or operated beaches, selling food and beverages at one snack bar in Burton Chace Park, Marina del Rey, providing hang gliding activities and lessons at Dockweiler Beach and selling or renting beach merchandise at Zuma Beach (3 and 4), effective June 1, 2004; also authorize the Director to enter into replacement license agreements during the five-year term should any of the existing license agreements terminate before the end of the license term, and enter into any additional license agreements with other concessionaires/vendors to provide food and beverage services, merchandising and/or recreational activities at sites identified in the Request for Proposals process, but for which responsive proposals were not initially received. (04-1180)

CONTINUED ONE WEEK TO MAY 18, 2004

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

- 31.** Recommendation: Award and instruct the Chairman to sign a two-year contract with Pacific Adventure Cruises Inc., at an annual cost not to exceed \$311,821, for Marina del Rey water shuttle service (4), effective May 28, 2004 through September 5, 2005; authorize the Director to increase the contract sum in amount not to exceed 20% during each contract year in the event the service area/hours increase; and find that shuttle service is exempt from the California Environmental Quality Act. (04-1135)

CONTINUED ONE WEEK TO MAY 18, 2004

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 32.** Recommendation: Award and instruct the Chairman to sign a three-year contract with Concept Marine Associates for premises maintenance inspection services to identify maintenance deficiencies and necessary structural repairs on lessee improvements at the Marina del Rey Small Craft Harbor and the surrounding unincorporated area adjacent to the communities in Venice and Playa del Rey (3 and 4), at an annual cost not to exceed \$240,000, with authorized additional structural engineering services to be provided at a rate of \$145 per hour, effective upon Board approval with two one-year extension options. (04-1136)

CONTINUED ONE WEEK TO MAY 18, 2004

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 33 - 34

- 33.** Recommendation: Authorize the Director to accept from the Department of Public Social Services \$2,000,000 in additional Performance Incentive-net County Costs (PI-NCC) funds for the CalWORKs Youth Jobs Program; approve allocation of the PI-NCC funds in amount of \$2,000,000 for CalWORKs Youth Job services in a proportionate amount among current CalWORKs Youth Jobs services providers; and authorize the Director to negotiate and execute contract amendments with the current CalWORKs Youth Jobs providers at a total amount of \$6,500,000 for the provision of CalWORKs Youth Job program services from July 1, 2004 through September 30, 2004, fully financed by PI-NCC funds. (04-1186)

APPROVED; AND INSTRUCTED THE ADUITOR-CONTROLLER TO REPORT BACK TO THE BOARD ON THE FOLLOWING:

- 1. THE OVERPAYMENT AMOUNT DUE THE FEDERAL GOVERNMENT;**
- 2. THE CAUSE OF THE OVER-BILLING; AND**
- 3. RECOMMENDATIONS TO CORRECT OVER-BILLING PROBLEMS.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 34.** Recommendation: Approve the Los Angeles County Area Agency on Aging's (AAA) Fiscal Year 2002-03 and 2003-04 Planning and Service Plan Updates, which include updated information on the planning service area (PSA 19), modified goals and objectives to reflect changing priorities at the AAA, and detailed information regarding the AAA's most recent Request for Proposal process as well as key personnel changes to enable the AAA to continue with its home and community-based long-term care initiatives and programs which provide opportunities for functionally-impaired adults and older adults to live out their lives with maximum independence and dignity in their own homes and communities; and instruct the Director to sign the Letters of Transmittal and submit the Plans to the California Department of Aging. (04-1193)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 35

- 35.** Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 02-131-(4), to establish an adult day care facility within an existing Salvation Army multi-purpose facility on property located at 138 S. Bandini St., San Pedro., La Rambla Zoned District, applied for by Captain Raymond Erickson-King. (On October 28, 2003, the Board indicated its intent to approve.) (04-1127)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 36

- 36.** Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the District Attorney to enter into a Joint Exercise of Powers Agreement with the State of California, Victim Compensation and Government Claims Board (VCGCB), for the County to provide services to victims of crime and process compensation claims filed by victims on behalf of the State; and approve the following related actions: (04-1100)

Authorize the District Attorney to sign the VCGCB agreement to accept grant funds for the 18th year in total amount of \$2,602,390, with a County allocation of \$1,950,926 and the City of Los Angeles to receive \$651,464, for the period of July 1, 2004 through June 30, 2005 to fully offset program costs;

Approve and instruct the Chairman to sign agreement with the City of Los Angeles for the City to perform as subcontractor to the County, provide services to victims of crime and process claims filed by the victims within the boundaries of the City of Los Angeles; and

Authorize the District Attorney to serve as Project Director for the VCGCB Agreement and to execute and approve revisions that do not affect the net County cost of the agreement.

ADOPTED; ALSO APPROVED AGREEMENT NO. 74865

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

FISH AND GAME COMMISSION 37

37.Recommendation: Approve the following Fish and Game Propagation Fund grant requests totaling \$13,848: (04-1155)

\$2,500 requested by the Fourth Supervisorial District for the purchase of catfish to stock Cerritos Lake for a June 12, 2004 'Knabe Katch' Fishing Derby;

\$2,500 requested by the Fourth Supervisorial District for the purchase of catfish to stock La Mirada Lake for a September 18, 2004 'Knabe Katch' Fishing Derby; and

\$8,848 requested by the California Department of Fish and Game to purchase additional GPS collars for tracking the San Gabriel Mountain Bighorn Sheep in the Department's efforts to prepare a strategy for the preservation of the species.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 38 - 48

38.Recommendation: Approve and instruct the Director to sign affiliation agreements with the following agencies to provide observational and clinical experience for students at Department facilities in the areas of public health nutrition and vocational nursing services training programs; and to allow for Department of Health Services' training sites to be expanded to include any facility established and operated by the County, with no monetary payment between the parties and the County effective upon Board approval, to continue in full force and effect for an indefinite period of time, subject to termination by either party upon 30 days advance written notice: (04-1125)

Northeast Valley Health Corporation, for a Women, Infants and Children Dietetic Internship training program for the Department's Public Health Nutrition Program; and

Career Colleges of America for a vocational nurse training program at Rancho Los Amigos National Rehabilitation Center.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 39. Recommendation:** Approve and instruct the Director to sign grant agreement with California Hospital Medical Center in amount of \$311,199, for the provision of Nurse-Family Partnership home visitation services to high-risk, first-time pregnant young women and their children residing in specific zip codes of Service Planning Areas 4 and 6, effective upon Board approval through November 30, 2004, with provisions for two one-year renewals, contingent upon satisfactory progress reports. (04-1184)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 40. Recommendation:** Approve and instruct the Director to sign one or more agreements with the California Department of Health Services which will allow the County hospitals to receive supplemental reimbursement under Medi-Cal for outpatient services, including emergency room services, retroactive to July 1, 2002. (04-1194)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 41. Recommendation:** Approve and instruct the Chairman to sign amendment to the Negotiated Net Amount and Drug/Medi-Cal Agreement No. County 19 Fiscal Year 2003-04 with the State Department of Alcohol and Drug Programs, to increase the Fiscal Year 2003-04 funding by \$582,552 from \$92,401,601 to \$92,984,153, for support of alcohol and drug prevention and treatment programs within the County. (04-1197)

APPROVED AGREEMENT NO. 74855

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 42.** Recommendation: Approve and authorize the Director to amend form agreement for respiratory care services with temporary personnel registry agencies Reliable Health Care Services and RTS/Medi-Temps, to establish rates that are consistent with the minimum level paid to the registry agencies for respiratory care services by non-County providers; at an estimated cost of \$1 million, effective upon Board approval through June 30, 2005, with two one-year automatic renewals through June 30, 2007; also authorize the Director to negotiate and execute form agreements with any additional registry agencies that are willing to agree to the County's terms and conditions. (04-1199)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 43.** Recommendation: Approve and instruct the Director to sign amendment to agreement with SafetyBeltSafe U.S.A., to authorize the carryover of \$50,487 unexpended funds from State Fiscal Year 2002-03 increasing Fiscal Year 2003-04 funding from \$10,280 to \$60,767, 100% offset by the State of California Office of Traffic Safety funds. (04-1200)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 44. Recommendation:** Approve and authorize the Director to sign amendment to agreement with USC Cardiothoracic Surgeons, Inc., for intra-aortic balloon pump, autotransfusion and perfusion technician services provided at LAC+USC Medical Center (1), to increase the maximum obligation from \$294,748 to \$400,000 net County cost each year of the contract with no change to the term of the agreement; also approve and authorize the Director to authorize retroactive payment for services provided at LAC+USC Medical Center by USC Cardiothoracic Surgeons, Inc., at a net County cost of \$58,075 for the period of May 6, 2003 through June 30, 2003. (04-1210)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 45. Recommendation:** Approve and instruct the Chairman to sign amendment to agreement with Morrison Health Care, Inc., at a total maximum obligation of \$1,684,963, for provision of dietary services at Olive View-UCLA Medical Center (5), on a month-to-month basis for a maximum of six months, effective June 1, 2004 through November 30, 2004, pending completion of a Request for Proposals process. (04-1174)

APPROVE; ALSO APPROVED AGREEMENT NO. 70694, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 46. Recommendation:** Authorize the Director to purchase an automated dispensing unit for the LAC+USC Medical Center outpatient pharmacy at an estimated cost of \$361,000, and a fluoroscopic unit for the El Monte Comprehensive Health Center at an estimated cost of \$348,000, for a total estimated cost of \$709,000, effective upon Board approval. (04-1133)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 47.** Recommendation: Adopt resolution as required by the California Integrated Waste Management Board (CIWMB), authorizing the Director to submit an application for a Local Government Waste Tire Cleanup Grant to CIWMB for a period of five years, commencing with Fiscal Year 2003-04 through Fiscal Year 2007-08, to support the cleanup, abatement and other remedial actions related to the disposal of used whole tires within the County and to execute all other necessary applications, agreements and amendments for the purpose of securing/obtaining grant funds for the period commencing with Fiscal Year 2003-04 through and including Fiscal Year 2007-08. (04-1196)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 48.** Recommendation: Approve request for appropriation adjustment in amount of \$8,300,000 to align the Departments' Southwest Area Budget to reflect various realignments in the Martin Luther King, Jr./Drew Medical Center (2) operating plan for Fiscal Year 2003-04. (04-1192)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

MENTAL HEALTH (5) 49

- 49.** Recommendation: Approve and authorize the Director to finalize claims payment issues related to Fee-For-Services providers in amount of \$82,293 for Fiscal Year 1998-99, to allow the providers to retain the payments received for services rendered, where the claims for payment were not approved by the State but would have been, had the County filed their claims timely, funded from the Fiscal Year 1998-99 State Managed Care allocation provided by agreement between the State Department of Mental Health and the Department. (04-1181)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 50 - 51

- 50.** Recommendation: Award and instruct the Chairman to sign concession agreement with James Event Productions, Inc., for the operation of the Group Picnic Concession at Frank G. Bonelli Regional Park (5), for a term of five and one-half years, with concessionaire to pay the County 20% of its monthly gross receipts through the end of this calendar year 2004; also authorize the Director to exercise an option to extend the term of the concession agreement for an additional five years upon determining that the concessionaire is in full compliance with the terms and conditions of the agreement. (04-11)

APPROVED; ALSO APPROVED AGREEMENT NO. 74856

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 51.**Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with California Security Inc., for provision of security services at various headquarters and park facilities (1, 2 and 5), at a total maximum annual contract cost of \$246,397 for two years, effective June 1, 2004, with three one-year renewal options; authorize the Director to exercise the agreement renewal options annually, which may include cost of living increases not to exceed 3% per option year and to exercise a 10% contingency fund for unforeseen services, which would increase the total annual contract costs to a maximum of \$271,037 for the first two years; and find that agreement is exempt from the California Environmental Quality Act. (04-1170)

APPROVED; ALSO APPROVED AGREEMENT NO. 74857

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 52 - 87

- 52.**Joint recommendation with the Chief Administrative Officer: Award a one-year Job Order Contract (JOC) to Mackone Development, Inc., for repair and refurbishment of County facilities (All Districts) for a maximum cost of \$3 million to be financed from the Federal and State Disaster Aid Budget or appropriate capital/refurbishment projects' budget; authorize the Director to prepare and execute the JOC and to execute work orders not to exceed the maximum amount of the contract. (04-1213)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 53.** Joint recommendation with the Chief Administrative Officer: Approve a total project cost of \$650,000 for the Whiteman Airport Aircraft Parking Ramp Project, Pacoima (3); authorize the Director to apply for Airport Improvement Program (AIP) grant funds for up to \$585,000, for the design and construction of the aircraft parking ramp; approve an exception to the County's Grant Policy by authorizing the Director to accept AIP grant funds; authorize the Director to conduct business with the Federal Aviation Administration on any and all matters related to the grant funds, including executing grant agreements and signing requests for disbursement; and find that project is exempt from the California Environmental Quality Act. (04-1142)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 54.** Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the County Flood Control District, adopt plans and specifications for construction of the Eaton Yard Improvements Project (5), Specs. 6545; C.P. 88929, at an estimated construction cost of \$1,282,545; set June 2, 2004 for bid opening; authorize the Director to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a fee not to exceed \$3,000 funded by existing project funds, effective following determination by the Director of the apparent lowest responsible bidder; and find that project is exempt from California Environmental Quality Act. (04-1206)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 55. Recommendation:** Approve and instruct the Chairman to sign agreements with the State of California, to assign a County apportionment of Federal funds under the Transportation Equity Act for the 21st Century for the Regional Surface Transportation Program, in amount of \$950,813 to the State in exchange for an equal amount of non-Federal State Highway Account funds, and allocate to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Years 2001-02 and 2002-03 for a total assignment to the County of \$2,101,626. (04-1185)

APPROVED AGREEMENT NOS. 74859 AND 74860

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 56. Recommendation:** Approve and instruct the Chairman to sign cooperative agreement with the City of Glendale (5), for the County to perform the preliminary engineering and administer construction of project to install traffic signals at the intersection of Pennsylvania Ave. at Altura Ave., which is jurisdictionally shared with the City, at a total estimated project cost of \$180,000, with the City and the County to finance their respective jurisdictional shares estimated at \$90,000 each; adopt and advertise the plans and specifications for Pennsylvania Ave. at Altura Ave., vicinity of Glendale, at an estimated contract cost between \$95,000 and \$110,000 with the County to furnish materials estimated cost of \$25,000 to \$30,000; set June 8, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-1203)

ADOPTED; ALSO APPROVED AGREEMENT NO. 74862

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 57. Recommendation:** Award and authorize the Director to execute a consultant services agreement with Kimley-Horn and Associates, Inc., to prepare plans, specifications and estimates for the City of Arcadia (5) for a Multicell Conduit and Fiber Optic Cable Design Project for a fee not to exceed \$94,188, including \$15,698 for unforeseen additional work, financed with Metropolitan Transportation Authority grant funds and County matching funds, effective upon Board approval. (04-1171)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 58.** Recommendation: Award and authorize the Director to execute a contract with Charlie Chan Printing, Inc., at an annual amount not to exceed \$150,000 for as-needed graphic arts services, effective upon Board approval for one year, with two one-year renewal options; and authorize the Director to execute and renew the contract for each additional renewal option or to terminate the contract if warranted. (04-1202)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 59.** Recommendation: Find that service can be more economically performed by an independent contractor; award and authorize the Director to execute a contract with Premier Building Maintenance Services for janitorial services at the Alhambra Headquarters Complex, effective June 1, 2004 for one year, with four one-year renewal options; authorize the Director to execute and renew the contract for each additional renewal option; and authorize Director to encumber an annual amount not to exceed \$912,068, plus 10% for additional, unforeseen janitorial services within the scope of the contract. (04-1172)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 60.** Recommendation: Approve and authorize the Director to execute amendment to agreement with Midori Gardens and Landscape Services to include landscape maintenance services to the Road Maintenance District 1 facility, Baldwin Park (1); authorize the Director to encumber an additional amount of \$10,222, increasing the annual not-to-exceed amount from \$40,668 to \$50,890, during the fourth year of the contract and from \$35,168 to \$45,390 during the fifth and final option year of the contract, plus 15% for additional, unforeseen landscaping maintenance needs within the scope of the contract, funded by the Fiscal Year 2003-04 Road Fund budget; and find that contract work is exempt from the California Environmental Quality Act. (04-1107)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 61.** Recommendation: Acting as the governing body of the Flood Control District, approve and instruct the Chairman to sign amendment to lease agreement between the County Flood Control District and WCPP-LK, LLC, and WCPP-CT, LLC, with a \$2,500 fee paid by the lessee, to extend the term for an additional 10 years, update lease language to provide cost-of-living adjustments to the District and to preserve the District's purposes of flood control, watershed management and water conservation for the leased premises, Walnut Creek, Parcels 289, 292 and 473, located at the southwest corner of West Covina Parkway and California Ave., City of West Covina (5). (04-1215)

APPROVED AGREEMENT NO. 25970, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 62.** Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director as Chief Engineer of the County Flood Control District, to execute a cost-sharing agreement with the U.S. Army Corps of Engineers and the Ventura County Watershed Protection District to conduct the Santa Clara River Watershed Feasibility Study to identify opportunities to address flood protection and sedimentation issues; and authorize the Director as Chief Engineer of the District, to provide \$1.7 million of in-kind services from the Flood Control Fund over the estimated three year schedule of the study to cover the District's share of the total project cost estimate of \$8.2 million. (04-1205)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 63.** Recommendation: Find that the easement for riding and hiking trail purposes has been superseded by relocation and is not useful as a nonmotorized transportation facility; adopt resolution of summary vacation for the portion of riding and hiking trail located northwest of Devonwood Rd., vicinity of Altadena (5); and find that action is exempt from the California Environmental Quality Act. (04-1169)

THE BOARD ADOPTED THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATION AS AMENDED TO INCLUDE A REVISION TO THE RESOLUTION OF SUMMARY VACATION, ITEM NO. 7.B., TO READ AS FOLLOWS:

THAT THE RIDING AND HIKING TRAIL ALONG THE 1956 TRAIL ALIGNMENT REMAIN OPEN FOR TRAIL USERS UNTIL THE REPLACEMENT RIDING AND HIKING TRAIL, DESCRIBED IN PARAGRAPH 7.A., IS COMPLETED AND ACCEPTED BY THE DEPARTMENT OF PARKS AND RECREATION.

[See Supporting Document](#)

[Video](#)

[See Revised Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 64.** Recommendation: Adopt resolution of intention for construction of sanitary sewers, County Improvement No. 2659-M, Shrode Avenue Sewers, vicinity of the City of Duarte (5); file the boundary map and endorse the certificate on the map; consider the Engineer's Report; and adopt and advertise resolution setting July 27, 2004 at 9:30 a.m. for combined hearing on the finding of public conveyance and necessity for County Improvement No. 2659-M. (04-1214)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 65.** Recommendation: Adopt resolution authorizing the Director to submit an application and negotiate for grant funds from the State Department of Forestry and Fire Protection, Urban Forestry Grant Program, at a maximum amount of \$50,000 to purchase, plant and maintain trees in each of the Supervisorial Districts. (04-1188)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 66.** Recommendation: Adopt resolution certifying to the State Controller that the mileage of maintained County roads be increased by 33.25 miles and that the revised mileage of maintained County roads became 3,164.28 on December 31, 2003. (04-1187)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 67.**Recommendation: Accept completed construction work; adopt resolution accepting and conveying Sanitary Sewers, Private Contract Nos. 11486 and 11643, Malibu and Agoura Hills areas (3) to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. (04-1129)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 68.**Recommendation: Accept completed construction work; adopt resolution accepting and conveying Sanitary Sewer, Private Contract No. 11691, Altadena area (5) to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. (04-1128)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 69.**Recommendation: Approve and file Engineer's Report; adopt and advertise resolution of intention to levy and collect assessments in County Lighting District LLA-1 (All Districts); set May 25, 2004 at 9:30 a.m. for hearing regarding the proposed levying of annual assessments in County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2004-05, at the same rates as Fiscal Year 2003-04. (04-1167)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 70.** Recommendation: Acting as the governing body of the County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, approve and file Petition No. 135-903, Guinea Dr. Whittier (4) to form Improvement Zone 534 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; approve and file Engineer's Report; adopt resolution of intention to Order the Formation of Improvement Zone 534 and the levying of assessments for Fiscal Year 2005-06; set July 27, 2004 at 9:30 a.m. for hearing regarding the formation of Improvement Zone 534 and approval of a loan in amount of \$56,000 from Country Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to Improvement Zone 534, and levy of a special annual assessment in amount of \$132 per parcel over a ten year period from Fiscal Year 2005-06 through 2014-15 against benefited parcels for repayment of the loan to Improvement Zone 534. (04-1141)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 71.** Recommendation: Acting as the governing body of County Lighting Maintenance District 1697 and County Lighting District LLA-1, approve and file Engineer's Report; adopt and advertise resolution of intention to annex territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2) and to levy assessments within the annexed territory for street lighting purposes, Petition No. 22-201 for Fiscal Year 2005-06; set July 27, 2004 at 9:30 a.m. for hearing. (04-1140)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72.Recommendation: Receive and file the Engineer's Reports prepared by the Director describing services provided under Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25 and 26, Quartz Hill (5), the affected parcels, the cost of the services and the proposed assessments; find that the cost of the services financed by the assessments to be as set forth in the reports by the Director; and adopt resolutions determining and imposing annual assessments for the various Drainage Benefit Assessment Areas for Fiscal Year 2004-05. (04-1208)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73.Recommendation: Approve expenditure of the First Supervisorial District's allocation of Proposition A Local Return Transit funds for continuation of the paratransit service program for eligible patrons in the unincorporated areas of the First Supervisorial District for Fiscal Year 2004-05 for a total program cost of \$1,838,000; and authorize the Director to negotiate and execute replacement agreements for paratransit service with Los Amigos Research and Education Institute at a cost of \$45,000, Hacienda/La Puente Unified School District at a cost of \$7,000 and the City of West Covina at a cost of \$240,000, for Fiscal Year 2004-05. (04-1221)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 74.Recommendation:** Approve expenditure of the Second Supervisorial District's allocation of Proposition A Local Return Transit funds for continuation of the paratransit service program for eligible patrons in the unincorporated areas of the Second Supervisorial District for Fiscal Year 2004-05 for a total program cost of \$928,000; and authorize the Director to negotiate and execute replacement agreements for paratransit service with the City of Los Angeles at a cost of \$158,000 and the Los Amigos Research and Education Institute at a cost of \$45,000, for Fiscal Year 2004-05. (04-1222)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 75.Recommendation:** Approve the expenditure of the Third Supervisorial District's allocation of Proposition A Local Return Transit funds for the continuation of the paratransit service program for eligible patrons in the unincorporated areas of the Third Supervisorial District for Fiscal Year 2004-05 for a total cost of \$93,000; and authorize the Director to negotiate and execute replacement agreements for paratransit service with the Los Amigos Research and Education Institute at a cost of \$6,000 and the City of Los Angeles at a cost of \$31,000, for Fiscal Year 2004-05. (04-1223)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 76.Recommendation:** Approve expenditure of the Fourth Supervisorial District's allocation of Proposition A Local Return Transit funds for continuation of the paratransit service program for eligible patrons in the unincorporated areas of the Fourth Supervisorial District for Fiscal Year 2004-05 for a total program cost of \$861,000; and authorize the Director to negotiate and execute replacement agreements for paratransit service with the City of Los Angeles at a cost of \$26,000 and \$14,000, Palos Verdes Peninsula Transit Authority at a cost of \$11,000, Los

Amigos Research and Education Institute at a cost of \$216,000 and the Hacienda/La Puente Unified School District at a cost of \$7,000 for Fiscal Year 2004-05. (04-1224)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 77.**Recommendation: Approve expenditure of the Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds for continuation of the paratransit service program for eligible patrons in the unincorporated areas of the Fifth Supervisorial District for Fiscal Year 2004-05 for a total program cost of \$783,000; and authorize the Director to negotiate and execute replacement agreements for paratransit service with the City of Los Angeles at a cost of \$10,000, City of Glendale at a cost of \$86,000, Los Amigos Research and Education Institute at a cost of \$6,000, Hacienda/La Puente Unified School District at a cost of \$4,000 and the City of West Covina at a cost of \$177,000 for Fiscal Year 2004-05. (04-1226)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 78.**Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (04-1216)

956 N. Herbert Ave., Los Angeles (1)
944 N. Eastman Ave., Los Angeles (1)
457 S. Gage Ave., Los Angeles (1)
1818 Arland Ave., Rosemead (1)
1221 N. Hicks Ave., Los Angeles (1)
2400 East 124th Street, Compton (2)
1642 East 117th Street, Los Angeles (2)
1115 East 121st Street, Los Angeles (2)
2109 E. Nord St., Compton (2)
1225 West 103rd Street, Los Angeles (2)
2848 Foss Ave., Arcadia (5)
38956 Ocotillo Dr., Palmdale (5)
37756 90th Street East, Littlerock (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79.Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). (04-1201)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80.Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; and set June 8, 2004 for bid openings: (04-1204)

San Gabriel River Rubber Dam Nos. 2 and 3 Downstream of Valley Blvd., vicinity of El Monte and City of Industry (1), at an estimated cost between \$4,750,000 and \$5,500,000

Burbank Western System - Burbank Channel Invert Access Ramp at Roscoe Blvd. and Liberty Canyon Channel Access Ramp at PD 572, Cities of Agoura Hills and Los Angeles (3 and 5), at an estimated cost between \$140,000 and \$160,000

Santa Clara River Invert Access Ramp at Honby Ave., City of Santa Clarita (5), at an estimated cost between \$270,000 and \$315,000

Santa Clara River - South Fork Interim Rock Groins, City of Santa Clarita (5), at an estimated cost between \$265,000 and \$310,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 81.**Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set June 8, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-1211)

Mindora Drain, City of Torrance (4), at an estimated cost between \$1,500,000 and \$1,800,000

Pacoima Dam-Installation of Jib Crane on Dam Crest, Angeles National Forest (5), at an estimated cost between \$350,000 and \$400,000

Puddingstone Channel, Unit 3 - Ramona Avenue Lateral, City of La Verne (5), at an estimated cost between \$415,000 and \$485,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Adopt and advertise plans and specifications for the following projects; and set June 8, 2004 for bid openings: (04-1207)

Kays Ave., et al., vicinity of Rosemead (1), at an estimated cost between \$525,000 and \$625,000

Whiteman Airport - Airpark Way Service Road, vicinity of Pacoima (3), at an estimated cost between \$1,000,000 and \$1,200,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 8, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-1209)

106th Street, et al., Sanitary Sewers, vicinity of Athens (2), at an estimated cost between \$295,000 and \$345,000

San Pedro St. at 122nd Street, vicinity of Rosewood (2), at an estimated cost between \$85,000 and \$110,000

Cold Canyon Rd., vicinity of Monte Nido (3), at an estimated cost between \$270,000 and \$315,000

The Old Road at Biscailuz Dr., et al., vicinity of Castaic Junction (5), at an estimated cost between \$160,000 and \$190,000

San Pasqual Area Street Light Improvements, vicinities of Pasadena and San Marino (5), at an estimated cost between \$700,000 and \$825,000

Tierra Subida Ave., California Aqueduct to Barrel Springs Rd., vicinity of

Palmdale (5), at an estimated cost between \$155,000 and \$180,000

ADOPTED WITH THE EXCEPTION OF COLD CANYON RD., VICINTY OF MONTELEONE (3), AT AN ESTIMATED COST BETWEEN \$270,000 AND \$315,000, WHICH WAS CONTINUED THREE WEEKS TO JUNE 1, 2004

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 84.** Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Puddingstone Diversion Dam Gate Modifications, City of La Verne (5), at an estimated cost between \$250,000 and \$295,000; set June 15, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-1234)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 85.** Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-1243)

Project ID No. RDC0011922 - Morning Sun Ave., and PD No. 812, Line H Repair, vicinity of Rowland Heights (4), to Southern California Underground Contractors, Inc., in amount of \$339,120

Project ID No. RDC0013948 - Challenger Way/10th Street East, vicinity of Lancaster (5), to Granite Construction Company, in amount of \$654,369

Project ID No. RMD4446003 - Parkway Tree Trimming, RD 146/446, FY 2003/04, vicinities of Santa Fe Springs and Whittier (1 and 4), to George Salinas Tree Preservation, in amount of \$86,498

Project ID No. SMDACO0095 - Budlong Avenue, et al., Sanitary Sewers, vicinity of Athens (2), to PPR, in amount of \$156,144.76

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-1245)

Project ID No. EN007162 - Alcazar Main Warehouse, City of Los Angeles (1), Best Roofing, Inc., in amount of \$9,588

Project ID No. FCC0000872 - Project No. 5241 Low Flow Diversion at Westchester, City of Los Angeles (4), Clarke Contracting Corporation, in amount of \$124,650

Project ID No. GME0000001 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 1, vicinities of Downey, Malibu, Temple City, Pico Rivera, Baldwin Park, Glendora, South Gate, Los Angeles and Sunland (1, 3, 4 and 5), Geo-Cal, Inc., in amount of \$33,300

Project ID No. GME0000003 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 3, vicinities of Claremont, Pasadena, Quartz Hill, Palmdale, and Malibu (3 and 5), Geo-Cal, Inc., in amount of \$10,379.11.

Project ID No. RDC0010883 - Crenshaw Blvd., Palos Verdes Drive North to Silver Rd., vicinity of Rolling Hills Estates (4), Excel Paving Company, in

amount of \$40,200

Project ID No. RDC0014146 - Vehicle Head Upgrade Project, vicinities of Industry, Rosewood, Hacienda Heights, and Glendora (1, 2, 4 and 5), Steiny and Company, Inc., in amount of \$25,449.59

Project ID No. WWD2900012 - 10-inch Bypass at Pacific Coast Highway, City of Malibu (3), A. A. Portanova and Sons, Inc., in amount of \$55,500

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87.Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-1248)

Project ID No. FCC0000377 - Valleydale School Drain and Arrow Highway, vicinities of Azusa and Covina (1 and 5), Sully-Miller Contracting Company, with changes amounting to a credit of \$25,682.88, and a final contract amount of \$1,822,875.57

Project ID No. FCC0000744 - Santa Clara River Invert Access Ramps, City of Santa Clarita (5), 4-Con Engineering, Inc., with changes amounting to a credit of \$36.00, and a final contract amount of \$347,087.15

Project ID No. SMDACO0078 - Kalmia St., et al., Sanitary Sewers, vicinity of Walnut Park (1), Mladen Grbavac Construction Company, with changes in amount of \$1,263.45, and a final contract amount of \$1,007,709.89 (Partial Acceptance)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 88

- 88.** Recommendation: Authorize the Interim Director of Internal Services to proceed with the solicitation and acquisition of an integrated photocopier system, at an estimated cost of \$720,000, to replace the print shop equipment at the Department of the Registrar-Recorder/County Clerk. (04-1126)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SANITATION DISTRICTS 89

- 89.** Recommendation: Authorize expenditure in amount of \$1,400,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut, Phase I project (2004). (04-1183)

CONTINUED THREE WEEKS TO JUNE 1, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

SHERIFF (3) 90 - 93

- 90.**Recommendation: Approve appropriation adjustment to reallocate \$4,000,000 in the Inmate Welfare Fund from the existing Appropriation for Contingency to Fixed Assets to process Fixed Asset purchases. **4-VOTES** (04-1173)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 91.**Recommendation: Authorize the Sheriff to sign and accept grant award from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in amount of \$1,987,000, with no County match required, for the enhancement and modernization of the Department's communications center; and authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant should such actions be required during the term of the grant; also instruct the Chairman to sign the COPS Technology Grant Award. (04-1145)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 92.**Recommendation: Authorize the Sheriff to accept grant award from the Governor's Office of Emergency Services (OES), to share in \$1,827,000 of Federal funds to be distributed amongst awarded agencies determined by OES, to establish the Lancaster Specialized Domestic Violence Unit to be located within the Department's Lancaster Sheriff's Station, which will be responsible for providing an array of specialized services to women victimized by domestic violence, sexual assault, and/or stalking, with no County matching funds required as a result of the City of Lancaster's agreement to provide the necessary matching funds; authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant should such actions be required during the term of the grant; and instruct the Chairman to sign the Certification of Assurance of Compliance form. (04-1147)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

93. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,304.83. (04-1130)

APPROVED

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 94 - 95

94. Recommendation: Approve and instruct the Chairman to sign purchase agreement of "Tax Defaulted Subject to Power to Sell" property (3), being acquired by a public agency, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" property. (04-1164)

APPROVED AGREEMENT NO. 74858

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 95.** Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: (04-1182)

Lyudmila Arakelyan, in amount of \$4,100
Luis Bernal, in amount of \$4,697.18
Sonia Y. Dupree, in amount of \$4,830
Guillermina Guerrero, in amount of \$4,134
Sabrina M. Lamour, in amount of \$4,707.40
Keum S. Park, in amount of \$5,000
Vincent K. Racanelli, in amount of \$24,904
Alex Zeldon, in amount of \$2,087.17

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 96 - 99

- 96.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Approve the Sheriff Department's Corrective Action Plan for case entitled, Barbara Ballard and Sydney G. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 262 956. (Continued from meetings of 4-20-04 and 4-27-04 at the request of the Board) (04-1054)

CONTINUED ONE WEEK TO MAY 18, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 97.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Claim of Henry Mayo Newhall Memorial Hospital, in amount of \$143,472.82; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (04-1158)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 98.** Request from the Manhattan Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Manhattan Beach Unified School District 2004 General Obligation Refunding Bonds in aggregate principal amount of \$18,400,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the non-refunded bonds and the refunding bonds to be provided by the School District following the sale of the bonds. (04-1137)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 99.** Request from the Newhall School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Newhall School District 2004 General Obligation Refunding Bonds, in aggregate principal amount of \$18,000,000; and instructing the Auditor-Controller to place taxes on the 2004-05 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule to be provided by the School District following the sale of the refunding bonds. (04-1235)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 100 - 101

- 100.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Commission on Judicial Procedures to June 30, 2007. (Relates to Agenda No. 28) (04-1154)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 101.** Ordinance for introduction amending the County Code, Title 7 - Business Licenses, to extend the sunset review date for the Interdepartmental Coordination Group to September 30, 2006. (Relates to Agenda No. 29) (04-1240)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 102 - 103

- 102.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Rio Hondo Community College District General Obligation Bonds, 2004 Election, Series A (4), in aggregate principal amount not to exceed \$58,000,000. (04-1165)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 103.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Cerritos Community College District General Obligation Bonds, 2004 Election, Series 2004A (4), in aggregate principal amount not to exceed \$40,000,000. (04-1166)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 104.** Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as

indicated on the green supplemental agenda.

104-A. Recommendation as submitted by Supervisor Knabe: Reappoint Supervisor Yvonne Brathwaite Burke to the Local Agency Formation Commission for a term of office expiring May 3, 2008. (04-1295)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Burke

104-B. Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Proclaim the month of May 2004 as "Los Angeles Foster Care Awareness Campaign" throughout Los Angeles County to bring attention to the tremendous need for community support for the thousands of youth in foster care. (04-1286)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

104-C. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to work collaboratively with the Office of Public Safety to report on the ValleyCare Olive View-UCLA Medical Center doctor assault which occurred on May 4, 2004, and develop a corrective action plan with recommendations to strengthen the security and public safety protocols to prevent similar incidents in the future, and report back to the Board in two weeks, if necessary. (04-1302)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

104-D. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Children and Family Services to report back in three days regarding the high-risk sex offender who was released from prison and moved to Lancaster near his mother's Antelope Valley home and what steps were taken to ensure the safety of the foster children residing in the mother's home. (04-1306)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

105. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

105-A. The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a), and that the following item be placed on the agenda for consideration in Closed Session:

CS-5 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-1340)

APPROVED

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

108. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

KAREN OCAMB, REPRESENTING THE L.A. SUNSHINE COALITION, AND RONE' C. ELLIS ADDRESSED THE BOARD. (04-1339)

[Video](#)

109. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Julia Elias

Supervisor Burke and All Board Members

Frances D. Perdomo

Supervisor Burke

Geraldine Harrell Baccus

Thelma Bennett

Virginia Capers

Dr. Charles Lang

Wilma Jean "Joyce" Lawson

Corrine Mobley

Sean Murray

Julia L. Richmond

Trevon Taylor

Pete Valdez, Sr.

Supervisor Yaroslavsky and All Board Members

Alan King

Supervisors Yaroslavsky and Molina

Tom Golden

Supervisor Yaroslavsky

Lucien C. Haas

Richard Jones

Roland J. Marsh

Supervisor Knabe and All Board Members

The Honorable William J. "Pete" Knight

Hans Mahr

Supervisors Knabe and Antonovich

LaRue Cecil Thomas

Supervisor Knabe

Roberta Croshaw

Pfc. Lyndon Marcus, Jr.

Cornel J. Rylaarsdam

Harry L. Smith

Mary Thomson

Katie Mae Walters

Supervisors Antonovich and Knabe

Foster Anderson

Supervisors Antonovich and Molina

Edward L. Rausch

Supervisor Antonovich

Galileo C. Acosta

Deputy Michael R. Atwood

Lucile W. Ballantine

Robert Blair

Angelina R. Brajkovich

Sgt. Paul Byrnes

Lee Allen DeGraffenried, Jr.

William Allen Dewey

J. Wesley "Wes" Fletcher

Conrad C. Jamison

Ludwig Anthony "Lou" Kubasak

Frank Polito

Robert P. Pratte

Letha Rackett

Louis Curtis "Louie" Rodriguez
Milla M. Vucurevich (04-1329)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

CLOSING 110

110. Open Session adjourned to Closed Session at 12:25 p.m. following Board Order No. 109 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision

(a) of Government Code Section 54956.9:

David Wheeler v. David Sanders, etc., et al., Los Angeles Superior Court Case No. BS 089106

This lawsuit alleges that the County has failed to comply with Federal and State requirements for assessing the safety of relative foster care homes. (04-1160)

CS-3.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (a) of Government Code Section 54956.9:

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (03-2917)

CS-5.

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as

specified in subdivision (a).

Closed Session convened at 12:42 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Supervisor Don Knabe, Chairman presiding.

Closed Session adjourned at 3:38 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 109 at 3:38 p.m. to Wednesday, May 12, 2004 for the purpose of conferring with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9 (Item CS-3). The next meeting of the Board is Wednesday, May 12, 2004, at 9:30 a.m. for a Special Meeting relating to the 2004-05 Proposed Budget. The next regular meeting of the Board is May 18, 2004 at 9:30 a.m. (04-1330)

The foregoing is a fair statement of the proceedings of the meeting held May 11, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors